

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

DECEMBER 8, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald; Deputy City Clerk Wolfson
----------------	---

PLEDGE OF ALLEGIANCE

Girl Scout Troop 5134 led the Pledge of Allegiance.

INVOCATION

Pastor Douglas Jones gave the invocation.

REPORTS (1)

- 1. RESOLUTION NO. 2010-6973 – RECITING THE FACTS OF THE GENERAL MUNICIPAL AND SPECIAL ELECTIONS HELD ON NOVEMBER 2, 2010 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (0430-40)**

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD gave a PowerPoint presentation and recited results into the record.

On Tuesday, November 2, 2010 a General Municipal Election was held for the purpose of electing:

- A Mayor for the full term of four (4) years; and
- Two (2) Members of the City Council for the full term of four (4) years.

A Special Municipal Election was held for the purpose of electing:

- One (1) Member of the City Council for a short term of two (2) years.

The whole number of votes (ballots) cast in precincts was 2,812 (refer to Resolution No. 2010-6973 for number of votes at each precinct); the whole number of vote by mail ballots and the whole number of provisional ballots cast in the City were 2,718; making it a total of 5,530 whole number of votes (ballots) cast in the City.

The names of persons voted for at the General Municipal Election for Mayor are as follows:

<u>Name</u>	<u># of Votes Received</u>
• Jennifer Welsh	1,241
• Mike Bibbey	903
• Jim Janney	2,278
• Jack Fisher	659

The names of persons voted for at the General Municipal Election for Member of the City Council are as follows:

<u>Name</u>	<u># of Votes Received</u>
• Robert E. Taylor	1,057
• Tim O'Neal	1,750
• Lorie Bragg	1,951
• Ed Spriggs	2,333

The names of persons voted for at the Special Municipal Election for Member of the City Council are as follows:

<u>Name</u>	<u># of Votes Received</u>
• Paul N. Brown	2,026
• Brian P. Bilbray	2,842
• Albert Knecht (Write-in)	19

Jim Janney was re-elected as Mayor for the full term of four years.

Lorie Bragg was re-elected as Member of the City Council for the full term of four years.

Ed Spriggs was elected as Member of the City Council for the full term of four years.

Brian P. Bilbray was elected as Member of the City Council for a short term of two years.

MOTION BY MCCOY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. 2010-6973 RECITING THE FACT OF THE GENERAL AND SPECIAL MUNICIPAL ELECTIONS HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. MOTION CARRIED UNANIMOUSLY.

CITY CLERK HALD and DEPUTY CITY CLERK WOLFSON presented Certificates of Elections to Mayor Jim Janney, Councilmember Lorie Bragg, Councilmember-Elect Ed Spriggs and Councilmember-Elect Brian P. Bilbray.

At this time, the City Council, City Manager, and City Attorney sat in the audience while Councilmembers Rose and McCoy received recognition for their service to the City.

PRESENTATIONS (2)

1. LEAVING OFFICE PRESENTATION. (0430-23)

PORT COMMISSIONER BIXLER presented a plaque to Councilmember Rose.

MAYOR PRO TEM KING presented Councilmember Rose with a plaque and photo collage on behalf of the City Council.

CITY MANAGER BROWN presented on behalf of the Council and staff an iconic Woody car and flowers to Councilmember Rose.

MAYOR JANNEY presented a Woody pen to Councilmember Rose and thanked her for her service.

COUNCILMEMBER ROSE gave thanks to the community and each member of Council; she welcomed incoming Councilmembers Spriggs and Bilbray.

CARIDAD SANCHEZ thanked Councilmember McCoy on behalf of Senator Boxer; she presented Councilmember McCoy with a proclamation.

MAYOR JANNEY stated Senator Feinstein's office was not able to attend but did send a letter of appreciation for Councilmember McCoy.

COUNTY SUPERVISOR COX presented Councilmember McCoy a proclamation; he announced today as "Patricia McCoy Day" throughout the County.

PORT COMMISSIONER BIXLER presented Councilmember McCoy with a proclamation from the Port Commissioners.

SANDAG EXECUTIVE DIRECTOR GALLEGOS thanked I.B. for its regional leadership; a plaque will be presented to Councilmember McCoy at their meeting of December 17.

LAURA HUNTER, of the Environmental Health Coalition, announced Councilmember McCoy was honored as an Elder by the tribes; and presented a plaque.

MAYDA WINTER, former Councilmember, thanked Councilmember McCoy for her commitment the last 12 years.

MAYOR PRO TEM KING presented gifts and a signed photo collage to Councilmember McCoy.

CITY MANAGER BROWN presented flowers and a gift on behalf of City staff to Councilmember McCoy.

MAYOR JANNEY presented a Woody pen to Councilmember McCoy and thanked her for her service.

DR. MICHAEL MCCOY spoke and thanked Councilmember McCoy for her hard work as a public servant.

COUNCILMEMBER MCCOY thanked the community for their faith in her; thanked the City Staff, City Council and other government officials and acknowledged Dee McLean; welcomed incoming Councilmember Spriggs and Bilbray; and thanked her husband.

2. OATH OF OFFICE CEREMONY. (0430-65)

CITY CLERK HALD administered the Oath of Office to Mayor Jim Janney.

MAYOR JANNEY said a word of thanks.

CITY CLERK HALD administered the Oath of Office to Councilmember Lorie Bragg.

COUNCILMEMBER BRAGG thanked the community.

CITY CLERK HALD administered the Oath of Office to Councilmember-Elect Ed Spriggs.

CONGRESSMAN BILBRAY administered the Oath of Office to his son Councilmember-Elect Brian P. Bilbray.

COUNCILMEMBER BILBRAY thanked the community for their support.

MAYOR JANNEY pinned each new Councilmember with a lapel pin bearing the City's classic Woody logo.

At this time, the new Council took the dais.

ROLL CALL

Councilmembers present:	Bragg, Spriggs, Bilbray
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald; Deputy City Clerk Wolfson
----------------	---

REPORTS (2)

2. ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)

CITY MANAGER BROWN introduced the item.

MOTION BY KING, SECOND BY BRAGG, TO SELECT COUNCILMEMBER BILBRAY AS MAYOR PRO TEMPORE FOR A ONE-YEAR PERIOD PURSUANT TO ROTATIONAL REQUIREMENTS AND BE SEATED AT THE FIRST COUNCIL MEETING IN JANUARY PURSUANT TO REQUIREMENTS AS STATED UNDER COUNCIL POLICY NO. 112. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 7:06 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk